



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO-19,  
Feroze Gandhi Market, Ludhiana-141001. Punjab

TEL.: 0161-5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/SEC/ 2025-26 / 26

Date: 03.10.2025

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

SCRIP CODE: 519299| COMPANY SYMBOL: PRIMEIND

**Sub: COMPLETION OF TENURE OF MR. RAJIV KALRA (DIN: 07143336) INDEPENDENT DIRECTOR OF THE COMPANY:**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the cessation of Mr. Rajiv Kalra (DIN: 07143336) from the position of Non-Executive Independent Director of the Company, consequent to the completion of his second term of five (5) consecutive years on 30<sup>th</sup> September, 2025.

The Company places on record its appreciation for the valuable contribution made by Mr. Rajiv Kalra during his tenure on the Board of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are annexed to this letter.

Kindly take it in your records.

Thanking You,

For Prime Industries Limited

**Mohit Verma**  
**Company Secretary and Compliance Officer**  
**ACS 67765**

Encl: As above



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**DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023:**

| Sr. No. | Particulars                                                                                   | Mr. Rajiv Kalra                                                                                                                                                                                    |
|---------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Cessation of Mr. Rajiv Kalra (DIN: 07143336) from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) Consecutive years. |
| 2.      | Date of cessation (as applicable)                                                             | 30 <sup>th</sup> September, 2025                                                                                                                                                                   |
| 3.      | Brief profile (in case of appointment);                                                       | N.A.                                                                                                                                                                                               |
| 4.      | Disclosure of relationships between directors<br>(In case of appointment of a director).      | N.A.                                                                                                                                                                                               |